

C.S. LEWIS ACADEMY

Board Meeting Agenda

May 15, 2008 – 7:30 pm

- I. Introduction
 - a. Welcome
 - b. Approval of minutes
- II. Report from Principal
 - a. Enrollment Status
 - b. Staffing Status
 - c. Site Visit from State
- III. Report from Business Manager
 - a. Budget Update
 - b. Facilities Update
 - c. Health Benefit Update
 - d. Budget 08-09 Discussion—Maybe Vote
 - e. Performance Pay Discussion
 - f. Payroll Bids—Vote
 - g. Grounds Maintenance Bids—Vote
 - h. Charter Solutions Agreement—Vote
 - i. Salary/Wage Payment Schedules for 08-09—Vote
 - j. Attendance and Expulsion Policy (have we adopted the employee handbook?)—
Vote
 - k. School Lunch revisit (won't cost us anything)—Maybe Vote
- IV. Proposals
 - a. Bus – Tamara Atkin
- V. Policy
 - a. In-school advertising of personal business
- VI. Amendment Status
 - a. School Enrollment Increase for Grades 7-8 – Approved
- VII. Board Positions and Meeting Schedule
- VIII. Closed Executive Session
 - a. Wage Increase Discussion - Vote
- IX. Adjourn